



Docket No. 02-40171-US

DECLARATION AND POWER OF ATTORNEY

As below named inventors, we hereby declare that:

Our residence, post office address and citizenship are stated below next to our names.

We believe we are the original, first, and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled:

PRECISION PHASE RETARDATION DEVICES AND METHOD OF MAKING SAME

the specification of which was filed on August 1, 2003 and assigned Serial No. 10/633,372.

We hereby state that we have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

We acknowledge the duty to disclose information which is material to the examination of this application in accordance with 37 CFR §1.56.

We hereby claim foreign priority benefits under 35 U.S.C. §119(a)-(d) or §365(b) of any foreign application(s) for patent or inventor's certificate, or §365(a) of any PCT international application which designated at least one country other than the United States, listed below and have also identified below any foreign application for patent or inventor's certificate or PCT International application having a filing date before that of the application on which priority is claimed:

PRIOR FOREIGN/PCT APPLICATION(S)

COUNTRY/OFFICE	APPLICATION NO.	DATE OF FILING	PRIORITY CLAIMED
None			<input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/>
			<input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/>

WE hereby claim the benefit under 35 U.S.C. §119(e) of any United States Provisional application(s) listed below.

PROVISIONAL APPLICATION NUMBER	DATE OF FILING
60/399,730	August 1, 2002

We hereby claim the benefit under 35 U.S.C. §120 of any United States application(s) or §365(c) of any PCT international application(s) designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of 35 U.S.C. §112, I acknowledge the duty to disclose material information as defined in 37 CFR §1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

**PRIOR U.S. APPLICATIONS OR PCT INTERNATIONAL APPLICATIONS
DESIGNATING THE U.S. FOR BENEFIT UNDER 35 U.S.C. §120**

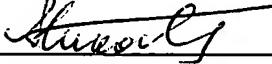
Application Serial No.	Date of Filing	Status (check one)		
		Patented	Pending	Abandoned
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Louis M. Heidelberger, Reg. No. 27,899; John W. Goldschmidt, Jr., Reg. No. 34,828; William J. McNichol, Jr., Reg. No. 31,179; Maryellen Feehery, Reg. No. 44,677; Carl H. Pierce, Reg. No. 45,730; Nanda P.B.A. Kumar, Reg. No. 44,853; Thomas J. McWilliams, Reg. No. 44,930; Matthew J. Esserman, Reg. No. 41,536; Jonathan M. Darcy, Reg. No. 44,054; Todd A. Norton, Reg. No. 48,636; Edward F. Behm, Jr., Reg. No. 52,606; Frederick H. Colen, Reg. No. 28,061; Gene A. Tabachnick, Reg. No. 33,801; Maria N. Bernier, Reg. No. 37,433; Barry J. Coyne, Reg. No. 43,566; Kirsten R. Rydstrom, Reg. No. 38,603; Paul D. Bangor, Jr., Reg. No. 34,768; Charles H. Dougherty, Jr., Reg. No. 42,494; Robert D. Kucler, Reg. No. 45,908; Cheryl L. Gastineau, Reg. No. 39,469; Ian K. Samways, Reg. No. 36,664; James Dilmore, Reg. No. 51,618; Marc J. Farrell, Reg. No. 37,826; Stanley P. Fisher, Reg. No. 24,344; Juan Carlos A. Marquez, Reg. No. 34,072; Gerald Kiel, Reg. No. 25,116; Eugene Le Donne, Reg. No. 35,930; Jules Goldberg, Reg. No. 24,408; Lloyd McAulay, Reg. No. 20,423; Arthur Dresner, Reg. No. 24,403; William H. Dippert, Reg. No. 26,723; Stephen Chin, Reg. No. 39,938; Michael I. Wolfson, Reg. No. 24,750; Harry K. Ahn, Reg. No. 40,243; Daniel P. Lent, Reg. No. 44,867; and Mary E. Buckles, Reg. No. 31,907 of Reed Smith LLP as our attorneys or agents with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

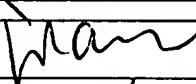
Address all correspondence to Louis M. Heidelberger, Esq., Reed Smith LLP, 2500 One Liberty Place, 1650 Market Street, Philadelphia, PA 19103. Address all telephone calls to Todd A. Norton. (215) 241-8859; telefax: (215)851-1420.

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

FULL NAME OF SOLE OR FIRST INVENTOR

<u>Anguel</u> <i>(Given Name)</i>	<u></u> <i>(Middle Initial or Name)</i>	<u>Nikolov</u> <i>(Family or Last Name)</i>
<i>Inventor's signature:</i>		
<i>Date:</i>	12/18/2003	
<i>Country of Citizenship:</i>	Bulgaria	
<i>Residence:</i>	Bridgewater	New Jersey
	<i>(City)</i>	<i>(State or Foreign Country)</i>
<i>Post Office Address:</i>	1905 Sunny Slope Road, Bridgewater, NJ 08807	

FULL NAME OF SECOND INVENTOR

<u>Wang jian</u> <i>(Given Name)</i>	<u></u> <i>(Middle Initial or Name)</i>	<u>Wang</u> <i>(Family or Last Name)</i>
<i>Inventor's signature:</i>		
<i>Date:</i>	12/15/2003	
<i>Country of Citizenship:</i>	People's Republic of China	
<i>Residence:</i>	Orefield	Pennsylvania
	<i>(City)</i>	<i>(State or Foreign Country)</i>
<i>Post Office Address:</i>	5923 Derick Drive, Orefield, PA 18069	

FULL NAME OF THIRD INVENTOR		
<u>Xuegong</u> <i>(Given Name)</i>	<u></u> <i>(Middle Initial or Name)</i>	<u>Deng</u> <i>(Family or Last Name)</i>
<i>Inventor's signature:</i>	<i>Xuegong Deng</i>	
<i>Date:</i>	12/18/03	
<i>Country of Citizenship:</i>	People's Republic of China	
<i>Residence:</i>	Piscataway	New Jersey
	<i>(City)</i>	<i>(State or Foreign Country)</i>
<i>Post Office Address:</i>	87 Royal Drive #430, Piscataway, NJ 08854	

FULL NAME OF FOURTH INVENTOR		
<u>Wei</u> <i>(Given Name)</i>	<u></u> <i>(Middle Initial or Name)</i>	<u>Zhang</u> <i>(Family or Last Name)</i>
<i>Inventor's signature:</i>	<i>Wei Zhang</i>	
<i>Date:</i>	12/18/03	
<i>Country of Citizenship:</i>	People's Republic of China	
<i>Residence:</i>	Plainsboro	New Jersey
	<i>(City)</i>	<i>(State or Foreign Country)</i>
<i>Post Office Address:</i>	8-01 Deer Creek Drive, Plainsboro, NJ	

FULL NAME OF FIFTH INVENTOR		
<u>Greg</u> <i>(Given Name)</i>	<u></u> <i>(Middle Initial or Name)</i>	<u>Blonder</u> <i>(Family or Last Name)</i>
Inventor's signature:	<i>Greg Blonder</i>	
Date:	<i>12/18/03</i>	
Country of Citizenship:	United States of America	
Residence:	Summit	NJ
	<i>(City)</i>	<i>(State or Foreign Country)</i>
Post Office Address:	Summit, New Jersey	